

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE IN INFORMATION IN MEETING NOTICE
Friday, May 15th, 2020
6 PM

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|---|------------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – April 17th Regular Board Meeting | |
| B. Accept April Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update | Dan Seifer, Phil Chick |
| Arch Cape Forest Purchase and Sales Option Agreement (Action) | Dan |
| Funding Progress (Information) | Dan |
| B. Staff Evaluations and Compensation: (Action) | Dan |
| C. Covid-19 Emergency: (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| VI New Business | |
| A. Resolution 20-03 WD FY 2019-20 Budget Amendment - Watershed Option Payment (Action) | Dan |
| B Public Hearing & Resolution 20-04 WD FY 2020-21 Budget Adoption: (Action) | Dan |
| C. Public Hearing & Resolution 20-05 WD FY 2020-21 Rate Change: (Action) | Dan |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Members’ Comments and Reports | Dan |
| VIII. June Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |